

**Thunder Bay Hydro Electricity Distribution Inc.**

**Application for electricity distribution rates beginning  
May 1, 2017**

**PROCEDURAL ORDER NO. 1  
December 5, 2016**

Thunder Bay Hydro Electricity Distribution Inc. (Thunder Bay Hydro) filed a cost of service application with the Ontario Energy Board (OEB) on September 9, 2016 under section 78 of the *Ontario Energy Board Act, 1998*, S.O. 1998, c. 15, (Schedule B), seeking approval for changes to the rates that Thunder Bay Hydro charges for electricity distribution, to be effective May 1, 2017.

A Notice of Hearing was issued on November 9, 2016. Each of the Association of Major Power Consumers in Ontario (AMPCO,), School Energy Coalition (SEC), and the Vulnerable Energy Consumers Coalition (VECC) applied for intervenor status and cost eligibility.

No objection was received from Thunder Bay Hydro .

AMPCO, SEC and VECC are approved as intervenors. The list of parties in this proceeding is attached as Schedule A to this Procedural Order. AMPCO, SEC and VECC are eligible to apply for an award of costs under the OEB's *Practice Direction on Cost Awards*.

Cost eligible intervenors should be aware that the OEB will not generally allow the recovery of costs for the attendance of more than one representative of any party, unless a compelling reason is provided when cost claims are filed.

Being eligible to apply for recovery of costs is not a guarantee of recovery of any costs claimed. Cost awards are made by way of OEB order at the end of a hearing.

## **Issues List**

It is the OEB's expectation that parties will be best positioned to identify issues relevant to Thunder Bay Hydro's application after the applicant has responded to interrogatories. Thunder Bay Hydro, OEB staff and the intervenors shall develop and OEB staff shall file a proposed issues list for the OEB's consideration. The OEB will approve an issues list prior to the settlement conference.

## **Interrogatories**

At this time, provision will be made for written interrogatories. The OEB will review the single test year application both in the context of the projects and programs that are requested for the test year and from the perspective of the distributor's plans for the subsequent four years until the next scheduled rebasing application.

Parties should examine the value presented by the proposed investments as opposed to focussing only on the costs. Parties should also assess the fit between the applicant's plans and its stated objectives, and consider how the plans contribute to positive outcomes for customers, in particular those outcomes that arise from the asset management decisions reflected in the applicant's distribution system plan. The OEB will consider the entire five year distribution system plan to assess the planning and pacing proposals of the applicant and whether the test year requests are appropriately aligned with the distribution system plan. The OEB will also consider productivity and benchmarking results in assessing cost forecasts, bill impacts and distributor performance.

Parties should not engage in detailed exploration of items that do not appear to be material. Parties should use the materiality thresholds documented in Chapter 2 of the Filing Requirements as a guide. In making its decision on cost awards, the OEB will consider whether intervenors made reasonable efforts to ensure that their participation in the hearing was focused on material issues.

Parties should consult sections 26 and 27 of the OEB's Rules of Practice and Procedure regarding required naming and numbering conventions and other matters related to interrogatories.

## Presentation Day

Following the settlement conference, provision will be made for the presentation of any settlement proposal filed by Thunder Bay Hydro, whether full or partial, and for the presentation of any unsettled issues to be adjudicated by the OEB. Thunder Bay Hydro's presentation is intended to summarize and provide any salient information for the OEB's consideration in reviewing the settlement proposal. With respect to any unsettled issues, the presentation should focus on how the issues relate to the business conditions Thunder Bay Hydro anticipates over the next 5 years, the planning it has undertaken to address system needs and customer preferences, and its proposal regarding how the costs of distributing electricity ought to be recovered from customers through the rates they pay, taking into consideration the OEB's policies. The purpose of the presentation is not to provide an opportunity for cross-examination by the parties, but rather for Thunder Bay Hydro to present any settlement and any remaining issues in the case.

It is necessary to make provision for the following matters related to this proceeding. Further procedural orders may be issued by the OEB.

### IT IS THEREFORE ORDERED THAT:

1. OEB staff shall request any relevant information and documentation from Thunder Bay Hydro that is in addition to the evidence already filed, by written interrogatories filed with the OEB and served on all parties by December 20, 2016.
2. Intervenors shall request any relevant information and documentation from Thunder Bay Hydro that is in addition to the evidence already filed, by written interrogatories filed with the OEB and served on all parties by December 23, 2016.
3. Thunder Bay Hydro shall file with the OEB complete written responses to all interrogatories and serve them on all intervenors and OEB staff by January 27, 2017.
4. OEB staff shall file a proposed issues list, or, alternatively, shall advise the OEB in writing that the parties and OEB staff have been unable to reach an agreement on a draft issues list by January 31, 2017.

5. A Settlement Conference among the parties and OEB staff will be convened on February 14, 2017 starting at 9:30 a.m., at 2300 Yonge Street, 25th floor, Toronto. If necessary, the Settlement Conference will continue on February 15, 2017 and February 16, 2017.
6. Any settlement proposal arising from the Settlement Conference shall be filed with the OEB on or before March 9, 2017. In addition to outlining the terms of any settlement, the settlement proposal should contain a list of any unsettled issues, indicating with reasons whether the parties believe those issues should be dealt with by way of oral or written hearing.
7. Any submission from OEB staff on a settlement proposal shall be filed with the OEB and served on all parties within 7 days from when a settlement proposal is filed.
8. If there is no settlement proposal arising from the Settlement Conference, Thunder Bay Hydro shall file a statement to that effect with the OEB by February 24, 2017. In that event, parties shall file and serve on the other parties by March 8, 2017 any submissions on which issues shall be heard in writing, and for which issues the OEB should hold an oral hearing.
9. Thunder Bay Hydro will present to the OEB any settlement proposal and a summary of any unsettled issues in the case on March 21, 2017 at 2300 Yonge Street, 25<sup>th</sup> floor, Toronto.
10. Unless the OEB orders otherwise, an oral hearing will be convened on April 11, 2017 at 2300 Yonge Street, 25<sup>th</sup> floor, Toronto.

All filings to the OEB must quote the file number, EB-2016-0105, be made in searchable / unrestricted PDF format electronically through the OEB's web portal at <https://www.pes.ontarioenergyboard.ca/eservice/>. Two paper copies must also be filed at the OEB's address provided below. Filings must clearly state the sender's name, postal address and telephone number, fax number and e-mail address. Parties must use the document naming conventions and document submission standards outlined in the RESS Document Guideline found at <http://www.ontarioenergyboard.ca/OEB/Industry>. If the web portal is not available parties may email their documents to the address below. Those who do not have internet access are required to submit all filings on a CD in PDF format, along with two paper copies. Those who do not have computer access are required to file 7 paper copies.

All communications should be directed to the attention of the Registrar at the address below, and be received no later than 4:45 p.m. on the required date.

With respect to distribution lists for all electronic correspondence and materials related to this proceeding, parties must include the Case Manager, Martin Davies at [martin.davies@ontarioenergyboard.ca](mailto:martin.davies@ontarioenergyboard.ca) and OEB Counsel, Ljuba Djurdjevic at [ljuba.djurdjevic@ontarioenergyboard.ca](mailto:ljuba.djurdjevic@ontarioenergyboard.ca).

### **ADDRESS**

Ontario Energy Board  
P.O. Box 2319  
2300 Yonge Street, 27th Floor  
Toronto ON M4P 1E4  
Attention: Registrar

E-mail: [registrar@ontarioenergyboard.ca](mailto:registrar@ontarioenergyboard.ca)  
Tel: 1-888-632-6273 (Toll free)  
Fax: 416-440-7656

**DATED** at Toronto, **December 5, 2016**

**ONTARIO ENERGY BOARD**

**By delegation, before: Kristi Sebalj**

*Original signed by*

Kristi Sebalj  
Registrar

**SCHEDULE A**  
**PROCEDURAL ORDER NO.1**  
**THUNDER BAY ELECTRICITY DISTRIBUTION INC.**  
**EB-2016-0105**  
**DECEMBER 5, 2016**  
**LIST OF PARTIES**

**Thunder Bay Hydro Electricity Distribution Inc.  
EB-2016-0105**

**APPLICANT & LIST OF INTERVENORS**

December 07, 2016

**APPLICANT**

**Rep. and Address for Service**

**Thunder Bay Hydro Electricity  
Distribution Inc. Cindy Speziale**

Vice President, Finance  
Thunder Bay Hydro Electricity Distribution Inc.  
34 N. Cumberland Street  
8th floor  
Thunder Bay, ON P7A 4L4  
  
Tel: 807-343-1118  
Fax: 807-343-1009  
[regulatory@tbhydro.on.ca](mailto:regulatory@tbhydro.on.ca)

**Borden Ladner Gervais LLP**

**Mr. John Vellone**

Borden Ladner Gervais LLP

Bay Adelaide Centre, East Tower  
22 Adelaide Street West  
Toronto ON M5H 4E3

Tel: 416-367-6730  
Fax: 416-367-6749  
[jvellone@blg.com](mailto:jvellone@blg.com)

**INTERVENORS**

**Rep. and Address for Service**

**Association of Major Power  
Consumers in Ontario**

**Shelley Grice**

Consultant  
Econalysis Consulting Services  
34 King Street East  
Suite 630  
Toronto ON M5C 2X8  
Tel: 647-880-9942  
Fax: 416-348-0641  
[shelley.grice@rogers.com](mailto:shelley.grice@rogers.com)

**Thunder Bay Hydro Electricity Distribution Inc.  
EB-2016-0105**

**APPLICANT & LIST OF INTERVENORS**

December 07, 2016

**School Energy Coalition**

**Jay Shepherd**

Counsel  
Jay Shepherd Professional Corporation  
2200 Yonge St.  
Suite 1302  
Toronto ON M4S 2C6  
Tel: 416-483-3300  
Fax: 416-483-3305  
[jay.shepherd@canadianenergylawyers.com](mailto:jay.shepherd@canadianenergylawyers.com)

**Wayne McNally**

SEC Coordinator  
Ontario Public School Boards' Association  
439 University Avenue  
18th Floor  
Toronto ON M5G 1Y8  
Tel: 416-340-2540  
Fax: 416-340-7571  
[wmcnally@opsba.org](mailto:wmcnally@opsba.org)

**Mark Rubenstein**

Counsel  
Jay Shepherd Professional Corporation  
2200 Yonge St.  
Suite 1302  
Toronto ON M4S 2C6  
Tel: 416-483-3300  
Fax: 416-483-3305  
[mark.rubenstein@canadianenergylawyers.com](mailto:mark.rubenstein@canadianenergylawyers.com)



**Thunder Bay Hydro Electricity Distribution Inc.  
EB-2016-0105**

**APPLICANT & LIST OF INTERVENORS**

December 07, 2016

**Vulnerable Energy  
Consumers Coalition**

**Michael Janigan**

Special Counsel  
Public Interest Advocacy Centre  
31 Hillsdale Avenue East  
Toronto ON M4S 1T4  
Tel: 416-840-3907  
Fax: Not Provided  
[mjanigan@piac.ca](mailto:mjanigan@piac.ca)

**Mark Garner**

Project Manager  
Econalysis Consulting Services  
34 King Street East, Suite 630  
Toronto ON M5C 2X8  
Tel: 647-408-4501  
Fax: 416-348-0641  
[markgarner@rogers.com](mailto:markgarner@rogers.com)

**Bill Harper**

Econalysis Consulting Services  
34 King Street East  
Suite 630  
Toronto On M5C 2X8  
Tel: 416-348 0193  
Fax: Not Provided  
[bharper@econalysis.ca](mailto:bharper@econalysis.ca)